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# UNITED STATES DISTRICT COURT

for the  
District of Massachusetts

2012 AUG 15 P 2:38

U.S. DISTRICT COURT  
DISTRICT OF MASS.

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Case No. 12-10226-DJC

Safe Deposit Box #3, held in the name of John Kosta at  
TD Bank, 232 South Main St., Middleton, MA 01949

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Massachusetts  
(identify the person or describe the property to be searched and give its location):

Safe Deposit Box #3, held in the name of John Kosta at TD Bank, 232 South Main St., Middleton, MA 01949

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):  
property constituting or derived from proceeds obtained as a result of violations of 21 U.S.C. §§ 841 and 846; property used or intended to be used to commit or facilitate such violations; property involved in or traceable to violations of 18 U.S.C. § 1956(h); and the safe deposit box access log.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before August 20, 2012

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Marianne B. Bowler

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30),  
☐ until, the facts justifying the later specific date of \_\_\_\_\_

Date and time issued:

August 6, 2012 @ 4:43 PM

Marianne B. Bowler, U.S.M.J.  
Judge's signature

City and state: Boston, Massachusetts

Marianne B. Bowler, U.S. Magistrate Judge  
Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

**Return**

Case No.: 12-10226-DJC	Date and time warrant executed: 8/7/2012 4:00pm	Copy of warrant and inventory left with: TD BANK
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Inventory made in the presence of: N/A

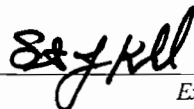
Inventory of the property taken and name of any person(s) seized:

- BOX WAS EMPTY.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 8/15/2012



Executing officer's signature

STEPHEN KELLEHER SPECIAL AGENT

Printed name and title